

## **Board of Directors and Officers Meeting**

### **6/4/03**

Members present: Linda Grant, Cherie Gessford, Lindsay Stark, Bruce Bertholf, Mary Kennedy, and Patti Martlew

Guests present:

President Linda Grant called the meeting to order at 5:30pm.

#### **Agenda Items:**

1. NADAC/ASCA update: Lindsay The final entries are: Sat-332 runs, Sun-324 runs. Sandwiches will be ordered from Togos-6 in. individually wrapped with no condiments.

Bruce will shop at Costco for the snacks for breakfast and the remainder of the lunch supplies.

2. Update on AKC big show: Linda- The premium is due to MB-F by July 3. Linda will pass out the existing premium to board members for their input before submitting it to MB-F.

The board discussed the idea of lowering the entry fees, but decided against it.

3. Policy Manual: Lindsay-At the last Bylaws committee meeting it was decided that the committee feels there was an error in the Bylaws with the Officers term of 2 years. It was M/S by Lindsay and Ann to present this issue to the general membership for clarification and to be sure this is what the club wants. The motion passed with 4 yea's (Lindsay, Ann, Patti, Mary) 2 nay's (Bruce, Fred) and 2 abstains (Cherie, Pat)

The committee is at a standstill on the completion of the Policy Manual due to the portion on Obedience and Instructor compensation. The committee asked the board for help regarding this issue since it is unclear whether the committee is to make recommendations on this section or just write what the Board says to write.

It was M/S/P by Pat and Bruce to table the Policy Manual until the next board meeting giving everyone time to review what is written and make their suggestions.

4. Status of By-Laws to AKC and State of Ca.: Lindsay- sent in on May 14, 2003.

5. Proposal by Mary Kennedy to purchase mower blades for agility field: Mary-M/S/P By Mary and Ann to purchase a new set of mower blades for Lindsay's mower since mowing the agility field has damaged the ones in use now. Al has volunteered to install them.
6. Resignations: Lindsay Stark-Puppy Instructor, Lindsay Stark-Club Secretary, and Holly Azevedo-Assistant Puppy Instructor-President Linda Grant read letters of resignation for the aforementioned positions.
7. NEW BUSINESS:

Patty Martlew asked for help in setting the fees for the AKC trial/seminar in Sept. It was decided the following fees will be published:

WEEKEND PKG:-2 days of trial and the seminar on Friday-\$110.00 per dog,  
One day trial \$20.00 1<sup>st</sup> entry-\$10.00 2<sup>nd</sup> entry per dog, Seminar only \$70.00 per team, seminar auditors \$25.00

The following is not for publication: Club workers may audit this seminar for free. After the closing date for the trial, if there is any working spots left, club members may participate with their dog at full price.

Next Board Meeting: July 15, 2003 at 5:30 pm at Linda Grant's house.

M/S/P by Fred and Pat to adjourn at 7:33pm.

Respectfully

Lindsay Stark